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## Huntingburg Redevelopment Commission Minutes of the Meeting

Tuesday, June 11, 2020 at 5:15 P.M. Local Time

The Huntingburg Redevelopment Commission meeting held on Tuesday June 11, 2020 was called to order at 5:15 pm. A roll call of members showed Commission members Joe Bartelt, Robert Bayer, Angelica Cruz, Jayme Rasche and Helen Camacho present. Paul Lake, Planning Director was also present.

Minutes of the March 17, 2020 Redevelopment Commission meeting were reviewed, and a motion to approve them was made by Angelica Cruz and seconded by Jayme Rasche. The March 17, 2020 minutes were approved.

Docket claims to come before the commission totaled \$7,696.56. After a review of the claims, a motion to approve the docket claims in the amount of \$7.696.56 was made by Jayme Rasche and seconded by Robert Bayer. Docket Claims in the amount of \$7,696.56 were approved. Non-docket claims totaling approximately \$7,695.60 were reviewed and a motion to approve them was made by Angelica Cruz and seconded by Joe Bartelt. Non-docket claims were approved in the amount of approximately \$7,695.60.

Paul presented the annual Resolutions indicating that there is no Excess TIF increment for the upcoming 2021 budget year to the commission. The resolutions are: No. 2020-01 (OFS Allocation Area), No. 2020-02 (Northwest Industrial Allocation Area), No. 2020-03 (Industrial Park West Allocation Area), No. 2020-04 (East Styline Allocation Area), No. 2020-05 (400 West Allocation Area – Township) and No 2020-06 (400 West Allocation Area – City), and No. 2020-07 (West Styline Allocation Area). Robert Bayer made a motion that the vote on resolutions numbered 2020-01 through 2020-07 be consolidated. Motion to consolidate the vote was seconded by Jayme Rasche. Motion to consolidate was approved. A motion to approve Resolution Nos. 2020-01 through 2020-07 was made by Angelica Cruz and seconded by Robert Bayer. The resolutions were approved.

Paul reminded everyone that the Commission's next meeting is Tuesday, July 21, 2020 at 5:15 pm. The June 11, 2020 Commission meeting was adjourned at 5:36 pm.

Submitted by:

Muler Canacho

Secretary

Approved by:

Ca Baitett Date: 7-21-20

President